

WATER AND SEWER BOARD

Tuesday, January 24, 2012
Operations & Maintenance Facility
1725 South Church Street
3:30 PM

A G E N D A

1. Consent Agenda:
 - A. Consider a proposal for professional services from Dr. Albert Ogden for groundwater dye tracing.....1
 - B. Consider Work Order 11-47-024.0, Consulting and Operating Services, Jordan and Coleman Farms Repurified Water Disposal Sites – Irrigation/Agricultural Equipment Operations from Smith Seckman Reid6
2. Consider minutes from the December 20, 2011 meeting9
3. Consider Work Order 11-47-022.0, Agreement for Engineering Consulting Services for a Study of Alternative Methods to Reduce Disinfection Byproducts in the Water System from Smith Seckman Reid..... 17
4. Consider FY 2013-2017 Capital Improvements Plan (CIP), Debt Service and Rate Adjustment Strategy in Conjunction with State Revolving Loan (SRF) Application and Cost of Service Study with Jackson Thornton..... 22
5. Financial Statements
6. Other business
7. Adjourn